DEPARTMENT OF FISH AND GAME

WILDLIFE CONSERVATION BOARD

1807 13[™] STREET, SUITE 103 SACRAMENTO, CALIFORNIA 95814 (916) 445-8448 FAX (916) 323-0280 www.dfg.ca.gov/wcb

NOTICE OF MEETING

WILDLIFE CONSERVATION BOARD

August 13, 2003 10:00 A.M. 1/State Capitol, Room 112 Sacramento, California 95814

PRELIMINARY AGENDA ITEMS

ITEM NO.

- 1. Roll Call
- 2. Funding Status Informational
- 3. Special Project Planning Account Informational
- Proposed Consent Calendar (Items 5 through 11)
- *5. Approval of Minutes May 14, 2003
- *6. Recovery of Funds
- *7. Coachella Valley Ecological Reserve, Expansions 26, 27, \$450,000.00 28 and 29, Riverside County

To consider the acquisition of four separate ownerships as expansions 26, 27, 28 and 29 to the Coachella Valley Ecological Reserve, totaling 45± acres of land within the "blow sand wind corridor" located easterly of the community of Thousand Palms in Riverside County, for the protection of blow sand dependant species. [Habitat Conservation Fund, Section 2786 (b/c)]

^{*} Proposed Consent Calendar

^{1/} These facilities are accessible to persons with disabilities

*8. Habitat Restoration, White Point Nature Preserve Augmentation, Los Angeles County

\$170,000.00

To consider an amendment to augment the previously approved grant to the Palos Verdes Peninsula Land Conservancy (PVPLC) for a cooperative project with the PVPLC and the City of Los Angeles to restore 90± acres of Coastal Sage Scrub and associated habitats on a former World War II Nike missile site located above the coastal bluffs across Paseo del Mar in the City of Los Angeles. The additional funding is necessary to accommodate higher than expected irrigation costs. [Habitat Conservation Fund, Section 2786 (b/c)]

*9. Lake Earl Wildlife Area, Expansion 28, 29 and 30, Del Norte County

\$28,000.00

To consider the acquisition of three separate properties totaling 20± acres as expansions to the Department of Fish and Game's Lake Earl Wildlife Area, located approximately 5 miles north of downtown Crescent City, for the protection of wetland and upland habitat, and also to consider the acceptance of a grant from the U.S. Fish and Wildlife Service to effect said purchase. [Water Security, Clean Drinking Water, Coastal and Beach Protection Fund of 2002 (Prop. 50), Section 79565]

*10. City of Isleton Public Access Augmentation, Sacramento County

\$308,135.00

To consider a cooperative project with the City of Isleton to create public fishing access to the Sacramento River on an unimproved, city-owned, waterfront parcel in the City of Isleton. Planned improvements include a barrier-free fishing pier, boat dock, parking lot and restroom. The low bid for the project came in higher than anticipated and additional funds are needed to complete the project. [California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Fund (Prop. 40)]

*11. Riparian Habitat Restoration, Polaris Creek, Placer County

\$25,000.00

To consider an allocation for a grant to the California Wildlife Foundation to restore approximately one acre of riparian habitat along Polaris Creek on the north shore of Lake Tahoe near the community of Lake Forest, and located on land owned by the California Tahoe Conservancy and the California Department of Transportation. [Habitat Conservation Fund, Section 2786 (e/f)]

12. Habitat Restoration, Goat Canyon, San Diego County

\$1,800,000.00

To consider a cooperative project with the California Department of Parks and Recreation, State Coastal Conservancy, National Oceanic and Atmospheric Administration, Department of Fish and Game and the Board to restore and enhance 37± acres of coastal riparian habitat to benefit wildlife species in and near Goat Canyon, which is located within Borderfield State Park, which sits on the north side of the Mexican Border in California. [Water Security, Clean Drinking Water, Coastal and Beach Protection Fund of 2002 (Prop. 50), Section 79572 (a)]

13. Oak Valley, Riverside County

\$5,005,000.00

To consider an allocation of a grant to the Riverside Land Conservancy to assist in the cooperatively funded acquisition of 357± acres of land, located in the San Timoteo Canyon region of Riverside County, northwest of the junction of Interstate 10 and State Route 60, for the protection of wildlife habitat corridors, linkages and riparian zones. [California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Fund (Prop. 40)]

14. Los Osos Dunes and Wetlands, Expansion 1 (Pacey), San Luis Obispo County

\$916,000.00

To consider the acquisition of 32± acres of land, located in Los Osos, south of the Morro Bay Estuary, on the lower slopes of the Irish Hills, in San Luis Obispo County, for protection of maritime chapparal and coastal dune habitat for threatened and endangered species. [Water Security, Clean Drinking Water, Coastal and Beach Protection Fund of 2002 (Prop. 50), Section 79565]

15. Garcia River (Stornetta Ranch), Mendocino County

\$3,700,000.00

To consider an allocation for a grant to the Bureau of Land Management (BLM) for a cooperative project with the State Coastal Conservancy, U.S. Fish and Wildlife Service, California Department of Parks and Recreation, City of Point Arena, Mendocino Coast Audubon Society and many local conservation groups to assist the BLM with the acquisition of 1,210± acres in fee and conservation easement over 560± acres of property surrounding the Point Arena Lighthouse and extending inland approximately two miles, crossing Highway 1. This project will preserve and enhance natural resources, protect prime agricultural land, preserve the scenic corridor along State Highway 1 and expand coastal public access. [Water Security, Clean Drinking Water, Coastal and Beach Protection Fund of 2002 (Prop. 50), Section 79565]

16. Oyster Point Fishing Pier Improvements, San Mateo County

\$99,270.00

To consider a cooperative project with the San Mateo County Harbor District and the City of South San Francisco to improve public fishing access on the San Francisco Bay at the city-owned Oyster Point Marina Park. Planned improvements to the existing pier include replacing the access ramp, lighting and electrical conduit on the pier, as well as improving a portion of the trail leading to the pier. [Wildlife Restoration Fund]

17. Riparian Habitat Restoration, Feather River Wildlife Area, \$1,307,000.00 O'Connor Lakes Unit, Sutter County

To consider an allocation for a grant to River Partners for a cooperative project with the Department of Fish and Game (DFG) and the Board to restore 228± acres of riparian habitat on the west bank and floodplain of the Feather River on property owned and managed by the DFG, located approximately six miles south of Yuba City and the City of Marysville in Sutter County. [Habitat Conservation Fund, Section 2786 (e/f)]

18. Fall River Valley (Noel Ranch), Shasta County

\$174,000.00

To consider the allocation of a grant to The Conservation Fund for a cooperative project to purchase a conservation easement over 310± acres of private land, located within the Fall River Valley along Fall River, approximately 75 miles northeast of Redding off Highway 299 in Shasta County, for the protection of native fish habitat, sandhill crane and many other species while maintaining historical agricultural uses. [Water Security, Clean Drinking Water, Coastal and Beach Protection Fund of 2002 (Prop. 50), Section 79565]

19. Rangeland, Grazing Land and Grassland Protection Act of 2002 \$ - 0 -

Report on status of the new Rangeland, Grazing and Grassland Protection Program developed pursuant to the provisions of the Chapter 984, Statutes of 2002 and to request approval of the guidelines and selection criteria developed to evaluate proposed projects.

(Inquiries regarding agenda items may be directed to Al Wright, Executive Director of the Wildlife Conservation Board, at the address and telephone number shown on the letterhead.)